

KAWARTHA CYCLING CLUB EXECUTIVE COMMITTEE  
MONDAY, SEPTEMBER 11, 2023  
7:00 P.M. (DISCORD)

Mike called the meeting to order at 7:00 p.m. Executive members in attendance – Mike, Deb, Penny, Andrew, Heather, Anna

The minutes from Monday, August 7, 2023 KCC Executive Meeting were accepted as submitted. There were no errors or omissions.

Anna presented the Treasurer's spreadsheet report outlining the income and expenses for August, 2023. The second cheque issued for the kits has been cashed. Keith's wife insisted on not being compensated for her assistance during the spring trip...Mike will again confirm this as her assistance was greatly appreciated. All members accepted the financial report as submitted.

Penny submitted the membership/ride attendance and mail chimp report. The membership list for ride leaders is still a work in progress. Due to the upcoming end of season, it was agreed this is now something more valuable for the 2024 season. The list showing the OCA membership number and DOB will be provided to the ride leaders when requested should an occurrence need to be reported. There was a great turnout for the Classic and heartfelt thank you to all the volunteers and riders. The amount donated has not yet been announced.

Andrew discussed the number of attendees showing up for the rides. Monday and Thursday trail rides will continue to mid October and will begin virtually when outdoor rides cease. This is all weather dependent. Due to Mike's accident assistance is needed to lead the rides. Mark Robinson may help with some Saturday rides until the end of season. He has also graciously accepted to lead the Burleigh Falls trip. Mike and Deb have scouted out the Burleigh Falls route and are quite comfortable with the roads that will be travelled. All is working well on Strava.

Due to the (2) accidents that have occurred, Mike's being one, he was very grateful for those that updated their first aid and how imperative it is to follow procedures. Mike spoke briefly about how the reporting process and advising the OC (making a claim) works. OC will assist when all other insurance avenues have been exhausted. Mike will advise as to the ease of OC insurance should he need it for further ongoing physio. Mike will also investigate how to get a report back from OC for the injured rider.

It was also discussed the importance of pointing out hazards to other riders who are behind you. It is the rider's responsibility to slow down/stop at all intersections to ensure their own safety crossing. Do not leave it up any individual who has yelled "clear".

There are four cabins left for the Burleigh Falls trip..four full cabins. Mark will lead and Deb will bring up the rear. If Mike is off all his medications, he will offer his assistance (drinks/snacks if needed) and ensure all riders make the correct turns. Mike also emphasized that any riders wishing to come just for the day are most welcomed.

An agenda for the Annual General Meeting will be created from the 2022 agenda. Heather will create a draft and forward to Mike for approval. Discussed date is **Saturday, October 21, 2023**, potluck and Andrew will confirm with Trish this is an acceptable date. Penny will send out a notice to the membership. Mike has asked that the executive list our duties/tasks and have prepared before the next

meeting. Each executive member will introduce ourself and what our roles are at the Annual General Meeting. Anna is not returning as treasurer but is willing to assist on a pro bono basis. Mike will not be returning as President, but his role as ex-president is drawn up in the by-law.

Penny will respond to the Kawartha Lakes Sports & Recreation email and provide the updated information they are looking for (Mike's phone number and KCC email address). It is noted that anything slower than a "C" ride is not accommodated, and youths do require an adult to accompany them. Mike will investigate the proper terminology for "all genders".

There was no new business to report.

**NEXT MEEING – MONDAY, OCTOBER 2, 2023 – 7:00 P.M. - DISCORD**